BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR TILLAMOOK COUNTY, OREGON

In the Matter of Authorizing the)	RESOLUTION
Execution of Documents Concerning)	#R-21- <u>016</u>
the Sale of Real Property Owned by)	
Tillamook County)	

This matter came before the Tillamook County Board of Commissioners on November 3, 2021, at the request of Rachel Hagerty, Chief of Staff. The Board of Commissioners, the governing authority for Tillamook County, being fully apprised of the representations of the above-named person, and the records and files herein, finds as follows:

- 1. The county is the owner of the approximate 11.2 acres of real property located at 590 Goodspeed Road in Tillamook ('Property'), as more particularly described in the attached Exhibit A, incorporated herein.
- 2. The county acquired the Property from Ronald R. Jones and Joyce L. Jones by warranty deed recorded on March 9, 2016 with instrument #2016-001224. The Property is a portion of Parcel No. 1 in Instrument # 2016-001224. The county purchased the Property as part of the Southern Flow Corridor Project real property negotiations, but it is not needed for the Project.
- 3. The Property is zoned Farm and an old, vacant farmhouse remains.
- 4. The county is selling the Property to Victor Dairy, LLC, an integral partner in the Southern Flow Corridor Project, adjacent landowner, and active dairy operator. The sale is in accordance with a fully executed purchase and sales agreement, dated July 21, 2021, at a price negotiated by county and Victor Dairy, LLC, as described in said agreement.
- 5. To make the Property legally conveyable under ORS Chapter 92, on August 19, 2021 the Department of Community Development approved a property line adjustment (851-21-000315-PLNG) incorporating the Property in the boundary of the adjacent Victor Dairy, LLC tract, also known as Tillamook County Assessor's parcel Township 1 South, Range 10 West, Section 24, Taxlot 700.
- 6. The total purchase price of the Property is \$70,400.
- 7. The board deems this real property sale to be for the best interests of the county.

NOW, THEREFORE, IT IS HEREBY RESOLVED that:

- 8. The real property sale is approved in accordance with applicable practices, procedures, rules, ordinances, and statutes including ORS 271.310 and 275.030.
- The Board of Commissioners' Chair, Mary Faith Bell, is authorized to execute a 9. deed and such other instruments and documents as are necessary for the county to complete the sale of the real property owned by the county to Victor Dairy, LLC, as more particularly described in the attached Exhibit A, incorporated herein.

DATED this 3rd day of November, 2021.

Special Deputy

THE BOARD OF COMMISSIONERS FOR TILLAMOOK COUNTY, OREGON	Aye Nay	Abstain/Absent
MF BUL Mary Faith Bell, Chair	\ -	
David Yamamoto, Vice-Chair	<u> </u>	/
Erin D. Skaar, Commissioner	<u></u>	
ATTEST: Tassi O'Neil County Clerk	APPROVE	D AS TO FORM:

. Stevens, County Counsel

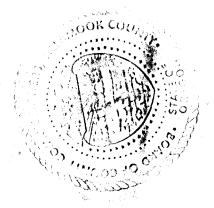


EXHIBIT A

Property Legal Description

Beginning at the quarter Section post on the line between Sections 23 and 24, Township 1 South, Range 10 West of the Willamette Meridian, in the County of Tillamook, State of Oregon;

thence North 13.22 chains to the South bank of a slough;

thence North 75° East 2.68 chains:

thence South 62° East 2.64 chains;

thence South 44° East 4.50 chains;

thence East 50 links:

thence South 19° East 3.79 chains:

thence South 50° East 4.31 chains;

thence South 17° East 3.00 chains;

thence South 25° 30' West 25 links to the quarter Section line;

thence West 13.75 chains to the point of beginning.